

## MINUTES

### **SPECIAL PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

February 4, 2015

A meeting of the Special Public Works / Parks & Recreation Committee of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 4, 2015, at 9:38 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Arryl Kaneshiro  
Honorable KipuKai Kuali'i  
Honorable JoAnn A. Yukimura  
Honorable Ross Kagawa  
Honorable Gary L. Hooser, Ex-Officio Member  
Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which is incorporated herein by reference:

**CR-PWPR 2015-03:** on C-79-99      Communication (01/15/1999) from Bryan Baptiste, Chair, Housing/Parks Committee, transmitting for review the Summary Report of the Special Advisory Committee to Review and Evaluate County Parks. **(Received for the Record.)**

**CR-PWPR 2015-04:** on C 2005-389      Communication (11/04/2005) from the Council Chair, requesting that the Administration be present at the November 17, 2005 Council meeting to brief the Council on the Solid Waste Project included in the recent bond float. **(Received for the Record.)**

**CR-PWPR 2015-05:** on Resolution No. 118-96      A RESOLUTION  
ESTABLISHING NO-PARKING  
RESTRICTIONS ALONG  
HANALIMA STREET AND  
PUHI ROAD, LIHUE DISTRICT  
**(Received for the Record.)**

**CR-PWPR 2015-06:** on Resolution No. 2001-42 A RESOLUTION  
ESTABLISHING SPEED  
HUMPS ON KAMOA ROAD,  
KAWAIHAU DISTRICT  
(Received for the Record.)

**CR-PWPR 2015-07:** on Bill No. 2172      A BILL FOR AN ORDINANCE  
AUTHORIZING THE EXECUTION OF A  
LONG TERM LEASE WITH THE STATE  
OF HAWAII FOR THE  
ESTABLISHMENT OF A REGIONAL  
PARK IN PORT ALLEN **(Received  
for the Record.)**

**CR-PWPR 2015-08:** on Bill No. 2195      A BILL FOR AN ORDINANCE  
AMENDING ARTICLE 1, CHAPTER 19,  
KAUA'I COUNTY CODE 1987, AS  
AMENDED, RELATING TO  
REGULATION AND CONTROL OF  
COUNTY PARKS AND RECREATION  
AREAS **(Received for the Record.)**

There being no further business the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

*Indira K. Yamah*

Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 18, 2015:

TRK

ROSS KAGAWA  
Chair, Public Works / Parks & Recreation Committee